

**OPEN SESSION AGENDA**

**ECONOMIC DEVELOPMENT AUTHORITY (EDA)  
AND  
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

**RESCHEDULED**

**December 13, 2024 – 9:00 A.M.**

**EDA/IDA Board Room  
11820 Fountain Way, Suite 301  
Newport News, Virginia**

1. Call to Order – Chair Hoege
2. Housing Study Presentation, Ms. Terri Francis, Department of Planning
3. Secretary/Treasurer’s Report – Mrs. Kingston
4. Assistant Secretary’s Report – Ms. Robison
5. Madison Government Affairs’ Consultant Report
6. **Closed Session (Section 2.2-3711.A):**
  - Real Estate (3)**
  - Prospective Business (5)**
  - Investment of Public Funds (6)**

7. Reconvene Open Session (Section 2.2 – 3712 (D))
8. Action(s) Coming Out of Closed Session
9. 2510 Jefferson Avenue – Business Leases
10. 2295 Harbor Road – Request for Proposals
11. Committee Reports

Executive Committee

- A. Committee Report – Ms. Williams

Marketing Committee

- A. Committee Report – Mr. Miller

Revolving Loan Fund Committee

- B. Committee Report – Mr. Bell

12. Draft Resolution of Appreciation for Karen R. Wilds
13. Approval of Minutes of the Regular Meeting of November 1, 2024
14. Unfinished Business
15. New Business
16. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. Draft Resolution of Appreciation for Karen R. Wilds (*To be Provided Under Separate Cover*)
5. November 1, 2024 Regular Meeting Minutes